State of Tennessee Department of Children's Services Records Retention Alphabetical Order by Record Series Title

Accounting Records

RDA Number Records Title and Description

R2509 Closed Children's Trust Account Ledgers Approved: January 10, 1994,

Revised October 15, 2002

CHILD SPECIFIC FINANCIAL AND TRUST INFORMATION DETAILING AMOUNTS RECEIVED, EXPENDED, AND IF ANY, FUNDS THAT WERE RETURNED TO THE FEDERAL GOVERNMENT UPON CHILD'S RELEASE

FROM CUSTODY.

Disposition THE FILES ARE TO BE CUT OFF UPON CHILD'S 21 st BIRTHDAY,

MAINTAIN IN AGENCY SIX (6) YEAR(S); THEN DESTROY AFTER AUDIT.

2984 Regional Child Welfare Benefit Case File (Approved: Feb 21, 2008)

CHILD SPECIFIC INFORMATION TO HELP DETERMINE IF A STATE IS IN COMPLIANCE WITH THE FEDERAL IV-E CHILD ELIGIBILITY REQUIREMENTS AND TO VALIDATE THE BASIS OF A STATE'S FINANCIAL CLAIMS TO ENSURE THAT APPROPRIATE PAYMENTS

WERE MADE ON BEHALF OF ELIGIBLE HOMES AND

INSTITUTIONS.

Disposition FILES ARE TO BE CUT OF AT THE END OF EACH FISCAL YEAR

FOLLOWING THE CHILD'S 24TH BIRTHDAY. THEY ARE TO BE

MAINTAINED IN THE AGENCY FOR 7 YEARS AND THEN

DESTROYED.

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